

Agenda

Special Endowment Fund Investment Board Meeting
Tuesday, October 30, 2018 – 9:00 a.m. – 12:30 p.m.
EFIB Conference Room – 816 W. Bannock

**** Indicates board action requested***

1. Approve Minutes*
 - a. Regular Board Meeting – August 17, 2018
2. DoubleLine Presentation (Jeffery Sherman, Barbara Ziegler)
3. Western Asset Management Presentation (Avni Gandhi, Mark Lindbloom,)
4. Approve Core Plus Fixed Income Manager* (Chris Anton, Chris Halvorson, Janet Becker-Wold)
5. Approve Updated Investment Policy Statement * (Chris Anton, Chris Halvorson, Janet Becker-Wold)
6. Other Business
 - a. Global manager transition update
7. Adjourn

Lunch Provided

Farewell to Michelle Watts

Quick Reference: EFIB Meeting Guidelines

Quorum for regular business

Five members

Changes to the agenda

Proposed and adopted at the beginning of the meeting for an appropriate reason

Executive Session

Statutory guidelines

Idaho Code §74-206(1) authorizes the board to enter into Executive Session for the purpose of discussing issues concerning personnel or agents (*a*), records exempt from public disclosure (*d*), and possible legal actions (*f*). Any resulting action will take place when the board resolves back into regular session.

Quorum to enter Executive Session: six members

Entering Executive Session:

1. Must be on the published agenda or added to the agenda at the beginning of the meeting for an appropriate reason
2. Motion must include reason for the session, referencing the appropriate code section
3. Roll call vote required (2/3rds majority: 5 out of 6 or 7 total, 6 out of 8 or 9 total)
4. Close doors, turn off recording devices
5. Ask any persons not relevant to the session to temporarily excuse themselves
6. Limit discussion to the announced topic(s) of the session
7. Take no action during executive session

End of Executive Session:

1. Majority vote (no roll call required)
2. Open doors or otherwise indicate the public is welcome to rejoin the meeting
3. Turn on recording devices
4. Resume the meeting